## **Minutes**

## Committee #4 Recycling/Computerization/Building/Intergovernmental Services Wednesday, April 1, 2009 - 6:30 PM - Council Chambers, City Hall

Attending: Jason Anderson, Greg Dachel

Call to order: 6:45 PM

<u>Item 1:</u> Discuss request from Normacycle for payment of unexpected costs incurred due to contract obligations with possible recommendation to the council.

Motion by Dachel and seconded by Anderson to have the city attorney draft a contract addendum to pay the outstanding Normacycle balance at Veolia of \$8,687.35 for recycling disposal fees and structure equal repayments deducted from the city's monthly payment to Normacycle within the remainder of the contract and authorize the mayor to sign the contract addendum. All voted aye. Motion carried.

**Item 2.** Adjourn. Motion by Anderson, second by Dachel to adjourn. All voted aye. Adjourned at 7:12 PM

Minutes submitted by, Jason Anderson, Chair